



COUNTY BOARD AGENDA

**12th Meeting, 174th Year of the Waukesha County Board of Supervisors
Tuesday, March 24, 2020 – 7:00 p.m.
Courthouse – Room C350**

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Dondlinger, Grant, Michalski, Heinrich, Swan, Wolff, Decker, Wood, Mitchell, Paulson, Nelson, Schellinger, Gaughan, Hammitt, Whittow, Batzko, Walz and Johnson were present. Supervisors Crowley, Cummings, Howard, and Wysocki all notified the Chairman they would be absent.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from the February 25, 2020 meeting and that one claim had been filed since the last Board meeting

Chairman Decker announced that the March meeting would be Supervisor Chuck Wood's last meeting and thanked him for his service.

Approval of minutes: Supervisor Zimmermann moved to approve the minutes from the February 25, 2020 County Board Meeting. Supervisor Hammitt seconded the motion and it carried by a voice vote unanimously.

Announcement of Votes Needed: Chairman Decker announced that Ordinances 174-O-114, 174-O-106, 174-O-112, 174-O-107, 174-O-108, 174-O-109, 174-O-110, and 174-O-115 required 17 votes.

All other Ordinances and the Resolution required simple majority.

Public Comment: There were no public comments.

SCHEDULED ITEM

Corporation Counsel Erik Weidig and Department of Administration Staff presented Resolution 174-R-006: Ratifying and Further Modifying Emergency Declaration Regarding COVID-19. Supervisor Wolff moved approval of Resolution 174-R-006: Ratifying and Further Modifying Emergency Declaration Regarding COVID-19. Supervisor Hammitt seconded the motion. The Board was polled, the resolution passed 21- 0.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Parks, Land Use and Environment Committee

Ordinance 174-O-095 was presented for action [amend The Text Of The Town Of Eagle Zoning Code By Repealing And Recreating Subsection 500.522(A)(1) Of The Town Of Eagle Zoning Code Relating To The Public (P-1) District (RZ59)]

Supervisor Zimmermann moved to adopt Ordinance 174-O-095. Supervisor Morris seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 174-O-096 was presented for action [amend The District Zoning Map Of The Town Of Eagle Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 11, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The Rural Residential (RR) District To The Public P-1 District (RZ58)]

Supervisor Zimmermann moved to adopt Ordinance 174-O-096. Supervisor Wood seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 174-O-098 was presented for action [amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Vernon And The District Zoning Map Of The Town Of Vernon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 10, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The B-3 General Business District (Town And County) (RZ51)]

Supervisor Zimmermann moved to adopt Ordinance 174-O-098. Supervisor Mitchell seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 174-O-099 was presented for action [amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 31, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The B-3 Office And Professional Business District To The B-2 Limited General Business District (RZ57)]

Supervisor Zimmermann moved to adopt Ordinance 174-O-099. Supervisor Heinrich seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 174-O-100 was presented for action [adopt Text Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance Modifying The Conditional Use Provisions For Contractor’s Yards (RZ52)]

Supervisor Zimmermann moved to adopt Ordinance 174-O-100. Supervisor Batzo seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted

Ordinance 174-O-101 was presented for action [adopt Text Amendments To The Waukesha County Zoning Code Modifying The Conditional Use Provisions For Contractor's Yards (RZ53)]

Supervisor Zimmermann moved to adopt Ordinance 174-O-101. Supervisor Foti seconded the motion. The Board was polled and twenty-one (21) votes were cast, all "aye". The ordinance was adopted

Ordinance 174-O-102 was presented for action [authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails]

Supervisor Zimmermann moved to adopt Ordinance 174-O-102. Supervisor Whittow seconded the motion. The Board was polled and twenty-one (21) votes were cast, all "aye". The ordinance was adopted

Ordinance 174-O-103 was presented for action [approve Distribution Easement To Wisconsin Electric Power Company To Install, Operate, Maintain, Repair, Replace And Extend Overhead And Underground Utility Facilities On Waukesha County Property Known As Menomonee Park]

Supervisor Zimmermann moved to adopt Ordinance 174-O-103. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-one (21) votes were cast, all "aye". The ordinance was adopted

Ordinance 174-O-114 was presented for action [Modify The 2020 Budget To Accept Additional Home Investment Partnership (HOME) Program Funds, Community Development Block Grant (CDBG) Funds, Program Income Funds, And Home Program Fees For The 2020 Program Year]

Supervisor Zimmermann moved to adopt Ordinance 174-O-114. Supervisor Paulson seconded the motion. The Board was polled and twenty-one (21) votes were cast, all "aye". The ordinance was adopted

Public Works Committee

Ordinance 174-O-105 was presented for action [Laying Out, Relocation And Improvement Of County Trunk Highway Y, Pilak Creek Tributary Structure, Waukesha County Project I.D. 18-2779(18)]

Supervisor Swan moved to adopt Ordinance 174-O-105. Supervisor Morris seconded the motion. The Board was polled and twenty-one (21) votes were cast, all "aye". The ordinance was adopted

Ordinance 174-O-106 was presented for action {Modify 2020 Capital Budget To Increase Construction Expenditures For Capital Project #201004 CTH ES, Fox River Bridge]

Supervisor Swan moved to adopt Ordinance 174-O-106. Supervisor Johnson seconded the motion. The Board was polled and twenty-one (21) votes were cast, all "aye". The ordinance was adopted

Health & Human Services Committee

Ordinance 174-O-112 was presented for action [Modify The Department Of Health And Human Services 2020 Budget To Accept Cash Donations And Appropriate Additional Expenditures For Veterans Services]

Supervisor Walz moved to adopt Ordinance 174-O-112. Supervisor Hammitt seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Judiciary & Law Enforcement Committee

Ordinance 174-O-107 was presented for action [Modify The Sheriff’s Department 2020 Budget For Expenditure Of Donated Funds To Purchase A New Canine]

Supervisor Wolff moved to adopt Ordinance 174-O-107. Supervisor Johnson seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 174-O-108 was presented for action [Modify The Waukesha County Sheriff’s Department 2020 Budget To Accept The Cops Office Anti-Methamphetamine Program Grant From The State Of Wisconsin Department Of Justice And Authorize Grant Expenditures]

Supervisor Wolff moved to adopt Ordinance 174-O-108. Supervisor Grant seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 174-O-109 was presented for action [Modify The Waukesha County Sheriff’s Department 2020 Budget To Accept The 2020 State Of Wisconsin Department Of Military Affairs Emergency Police Services Grant And Authorize Grant Expenditures]

Supervisor Wolff moved to adopt Ordinance 174-O-109. Supervisor Zimmermann seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 174-O-110 was presented for action [Modify The 2020 Sheriff’s Department Budget For The Expenditure Of Seized Funds To Participating Agencies]

Supervisor Wolff moved to adopt Ordinance 174-O-110. Supervisor Grant seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 174-O-115 was presented for action [Modify The 2020 Sheriff’s Department Budget, Authorize The Sheriff’s Department To Amend The 2020-2024 Police Services Contract With The City Of Pewaukee, And Create Two Sunset Positions Funded By The City Of Pewaukee Contract, Beginning July 1, 2020]

Supervisor Wolff moved to adopt Ordinance 174-O-115. Supervisor Swan seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

Human Resources Committee

Ordinance 174-O-113 was presented for action [Establish Salaries For Register Of Deeds, Treasurer, And County Clerk For 2021-2024]

Supervisor Nelson moved to adopt Ordinance 174-O-113. Supervisor Walz seconded the motion. The Board was polled and twenty-one (21) votes were cast, all “aye”. The ordinance was adopted.

ADJOURN MEETING

MOTION: to adjourn to Tuesday, April 21, 2020 at 7:00 p.m. or at the call of the County Board Chair.

Supervisor Wood moved to adjourn to Tuesday, April 21, 2020 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Wolff seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 7:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Margaret Wartman".

Margaret Wartman
Waukesha County Clerk